



*****AMENDED*****

**NOTICE OF PUBLIC MEETING OF THE
EXECUTIVE DIRECTOR'S
HIRING SUBCOMMITTEE**

Notice is hereby given to Members of the Arizona State Parks Board Executive Director's Hiring Subcommittee and the general public that the Executive Director's Hiring Subcommittee will be holding a meeting **Monday, February 27, 2012 at 11:45 a.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 *et. seq.* in the **Conference Room 329** located at the **Arizona State Land Department 1616 W. Adams, Phoenix, AZ.**

The Subcommittee may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. The Subcommittee will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL - Time Certain: 11:45 a.m.**
- B. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body to A.R.S. §38-431.03(A)(1). This is for the hiring of Executive Director.**
 - a. Review and Consideration of Candidates A, G, J, N, S, Y, DD, MM, NN and RR Interview and File.**
 - 2. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3).**
 - a. The effect of proposed HB 2571 on the hiring of ASP Executive Director**
- C. DISCUSSION AND/OR ACTION ITEM**
 - 1. Whether or Not Additional Candidates for the Position of Executive Director Will Be Considered for Interview**
 - 2. Recommendation of Final Candidates to the Parks Board.**
- D. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

for  **Asst. Director**
William Scalzo, Subcommittee Chair